

Comprehensive Compliance Monitoring and Enforcement Report

Report run August 22, 2019 2:46:12 PM EDT

Version 6.0

User Selection Criteria

Handler ID: NYD001526243

Evaluation Date Range: From: 10/01/1990 To: 08/22/2019

Report Results

Number of Handlers: 1

Number of Pages: 2

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Comprehensive Compliance Monitoring and Enforcement Report

KOSHII MAXELUM AMERICA INC	County DUTCHESS / NY027	NYD001526243
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Location:	183 SMITH ST; POUGHKEEPSIE, NY 12602	REGION 02
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Mailing: PO BOX 352; POUGHKEEPSIE, NY 12602

Activity Location:	NY	State District:	NYSDEC R3	Accessibility:		Non-Notifier:		Extract Flag:	Y		Active Site:	N
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N			
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N			
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N			
CA Wrkld:	N	Converter:	-----	HSM:	NN							
Active State Gen:	N	State TSDF:	-----	Subpart K:	----							

CEI Evaluation	05/02/2002	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYWBY	Suborganization:	R3	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes:												

Violation Activity Location: NY Type: 261.A
Scheduled Compliance Date:
Former Citation:SR - 371.1(f)(7)/372.1(f)(7)

Determined Date: 05/02/2002
Actual Compliance Date: 05/15/2002

Determined By Agency: STATE
RTC Qualifier: DOCUMENTED

Responsible Agency: STATE
Sequence Number: 1

Viol. Notes: Failure to make a hazardous waste determination.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/09/2002	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYWBY	Suborganization: R3
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved: